Attendees

Board Members:
Jane Austin ’69; Kristen Butela ‘03, Treasurer; Linda Earnest ’78; Katie Fritsch ’11; Matthew Galando, Alumni Trustee ’04; Annette Holder ‘01, Past President; Eric McKeever ’11; Marianne Miele ’80; Donna Uhrinek ’76, President Elect; Nancy Weir ’75, Secretary; Matthew Zamosky ’10; Joanne Beckjord ’71; Sr. Maureen O’Brien ’67; Marianne Miele ’80; Donna Uhrinek ’76, President Elect; Nancy Weir ’75, Secretary; Matthew Zamosky ’10; Joanne Beckjord ’71; Sr. Maureen O’Brien ’67; Linda Simon ’75

Conference Call Attendees:
Tanya Moximchalk ’95

Absent:
Shirley Biancheria ’09; Krista Boyer ’03; Ryann Bradley ‘07, President; Sylvia Detar ’85; James Pirlo ’07;

Seton Hill University Representative:
Mary Ross Cox ’99, SHU Liaison and Director of Alumni Relations

Call to Order, Prayer and Welcome (Donna Uhrinek)
Donna Uhrinek opened with a prayer from, “Thought of God.”
She welcomed everyone and informed them that she would be leading the meeting in Ryann’s absence.

Secretary’s Minutes (Nancy Zilner Weir)
Nancy Weir stated that the previous meeting minutes were accepted, recorded and approved.

Announcements/Correspondence (Donna Uhrinek)
No announcements or correspondence.

Treasurer’s Report (Kristen Butela)
No Treasurer’s Report.

Alumni Trustee Report (Matthew Galando)
• It was discussed that during President Mary Finger’s time here at Seton Hill she has met with 100 civic and foundation leaders and over 500 Seton Hill Alumni and Friends through traveling events. She also took the time to meet with staff, and each department at Seton Hill. She met will classes at town hall meetings, and exposed herself to all groups involved in Seton Hill’s community.
• Personal changes that have occurred at Seton Hill include:
  o Vice President of Enrollment: Brett Freshour
  o Chief Information Officer: Melissa Alsing
  o Vice President of Mission & Identity: Sr. Lois Sculco
• Capital Projects Completion Dates:
  - Health and Sciences Center: Fall 2015
  - DVAC Building: Summer 2015

**Alumni Staff Report (Mary Ross Cox)**
Mary Ross Cox informed the group that if anyone needed tickets for the upcoming Presidential Inauguration to call the alumni office.

Sr. Maureen said that she is working on the mass for the Presidential Inauguration, and that Lunch with Liz is Monday.

**GOLD Leadership Council Report (Katie Fritsch)**
No GOLD Leadership Council Report.
Emily Heinicka resigned from leadership with GOLD, and her position at Seton Hill University. Her replacement is Patrick Thomas who will be the Assistant Director of the Annual Fund.

**Standing Committee Reports**

**Nominating (slate and candidates attached) (Jimmy Pirlo):**

There are four openings for the SHUAA Board 2015-16 year.
Attached are the new candidates, and the candidates for re-election.

**Re-election:**
- Krista Boyer
- Sylvia Detar
- Marianne Miele

**New Candidates:**
- Keisha Jimmerson
- Marilyn Fox
- Sister Vivien Linkhauer
- Robert Garrity
- John Bachman

Katie Fritsch noted that there are three people nominated that are employees at Seton Hill and that the candidates need to be looked at again, because of the lack of diversity.

Katie discussed each of the candidate’s biography sheets.

Donna Uhrinek noted that she had two additional nominations and bio sheets. The two alumni that Donna nominated were:
1. Alicia Campbell ‘12
2. Stephen Harvey ‘14
Donna suggested the nomination, and Kristen Butela seconded the motion. Donna and the nomination committee will redo the slate. Jimmy Pirlo and Donna will provide this information on Monday.

Mary Ross Cox will post the slate next week.


**Student Relations (Katie Fritsch, Marianne Miele):**
Student Events sponsored by SHUAA discussed include:
1. Casino Night, Mckenna Center (Katie Fritsch, chair)
2. Happy to Be Graduating Hour (Marianne Miele, chair)
   a. Announcement sent out
3. Commencement (Marianne Miele, chair)
   a. Announcement sent out

**Strategic Planning (Tanya Moximchalk):**
Tanya Moximchalk explained that the strategic planning committee had one meeting, and through Tanya researching strategic plans from other universities, they derived goals to be:
- Reaching out to Alumni
- Increasing job and internship opportunities for students
- Working to develop a charter for the Association

They hope to have more information available to the group at the next meeting.

**Alumni Relations (Donna Uhrinek)**

_Alumni Weekend_
Donna Uhrinek explained that the Friday Night Dinner Cabaret will be honoring featured faculty members, and will not be inviting all staff and faculty to be a complimentary guest to this event at Alumni Weekend. Matt Galando and his group of musicians will provide entertainment for the Friday Night Dinner Cabaret.

Lottery Sales will occur with a Christmas Wreath, to promote Christmas on the Hill. A gift certificate will also be included for Christmas on the Hill admission for two, to the event in December.

Merchandise sales will occur throughout the weekend. Merchandise being sold includes; wine glasses, pilsner glasses, and SHU Christmas Ornaments.

Specifically, drink glasses will be sold for a discounted price to people who purchase drinks in their glassware at the Friday Night Dinner Cabaret.
Mass at Alumni Weekend will be held Sunday morning before brunch. Volunteers are needed to hand out mass programs.

Annette will have a pottery stand during the outdoor activities on Saturday afternoon at the weekend. It will be located between the class meetings and the Scoop de Doo tents on the lawn.

Donation to a scholarship in Dr. Finger’s name was discussed concerning money raised from Christmas on the Hill (approximately $800.00).

**Day of Reflection (meeting notes attached):**
The Day of Reflection Committee held a meeting on April 13, 2015 at 6:00 p.m.

Details decided were dates, title, pricing, presenters, and location.
- Date: November 7, 2015
- Title: Prayer: A Path to Peace
- Pricing: $30.00 per person/ $50.00 per two people
- Presenters: Msgr. Begolly and Sr. Susan Jenny
- Location: Caritas Christi McCullough Room

The next committee meeting will be held on May 27, 2015.

**New Business**
- Inauguration Activities

**Dates to Remember**
- Inauguration Week Activities
  - April 27, 2015:
    - Lunch with Liz, Cecilian Hall, 11:15 a.m.
    - Tree Planting Ceremony, St. Mary Hall Orchard, 4:00 p.m.
  - April 28, 2015:
    - Campus Celebration, Sullivan Lawn, 11:00 a.m.
  - May 1, 2015:
    - Mass, St. Joseph Chapel, 11:00 a.m.
    - Luncheon, Sullivan Lawn, 12:30 a.m.
    - Inauguration Ceremony & Reception, PAC, 4:00 p.m.
- Happy to Be Graduating Hour: May 11, 2015, McKenna Center Lobby, 6-7:30 p.m.
- Commencement: May 16, 2015 11:00 a.m. (McKenna Center) / 2:00 p.m. (PAC)
- Alumni Weekend: June 6-8, 2015
- In Your Write Mind Workshop: June 25-28, 2015

**Future Board Meetings**
- July 25, 2015, Admin 210, 10:00 a.m.
Meeting Adjourned at 7:37 p.m.

Respectfully Submitted,
Nancy Zilner Weir ’75, Secretary